



CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, JANUARY 12, 2012 – 7:00 P.M.
ROUND ROCK PUBLIC LIBRARY – ROOM C
216 EAST MAIN STREET

COUNCILMEMBERS

Alan McGraw, Mayor
Carlos T. Salinas, Mayor Pro-Tem
Craig Morgan
George White
Joe Clifford
John Moman
Kris Whitfield

AGENDA

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE:**
 - 3A. United States Flag
 - 3B. Texas State Flag
4. **CITIZEN COMMUNICATION**
5. **CONSENT AGENDA:**

All items listed with an asterisk () are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered in its normal sequence on the agenda.*
6. **APPROVAL OF MINUTES:**
 - * 6A. Consider approval of the minutes for the December 15, 2011 City Council Meeting.
7. **PRESENTATIONS:**
 - A. UTILITIES AND ENVIRONMENTAL SERVICES DEPARTMENT
 - 7A1. Consider a presentation by the Brazos River Authority regarding the impact of the recent drought on the Brazos River Basin.
 - B. TRANSPORTATION DEPARTMENT
 - 7B1. Consider a presentation on public outreach and public education information on the new national signal phasing standards for allowing protected/permissive left turns using the Flashing Yellow Left Arrow.

8. **PUBLIC HEARINGS:**

A. FINANCE DEPARTMENT

- 8A1. Consider public testimony regarding a program amendment to the 2011-2012 CDBG Annual Action Plan.

9. **ORDINANCES:**

A. TRANSPORTATION DEPARTMENT

- * 9A1. Consider an ordinance amending Chapter 42-318, Code of Ordinances, to prohibit parking on a portion of Fernspring Drive and on a portion of Via Sonoma Trail. (Second Reading)

B. FINANCE DEPARTMENT

- 9B1. Consider an ordinance amending Chapter 38, Code of Ordinances, (2010 Edition), by adding a new article regarding an Additional Hotel Occupancy Tax for the Sports and Community Venue Project. (First Reading)(*Requires Two Readings*)

C. PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 9C1. Consider public testimony and an ordinance adopting Amendment No. 1 to Planned Unit Development Zoning District No. 86, Chandler Oaks, to modify the permitted uses, landscape requirements and private access drive. (First Reading)

- 9C2. Consider public testimony and an ordinance zoning 11.27 acres of land, known as the CASA tract, to LI (Light Industrial) zoning district. (First Reading)

10. **RESOLUTIONS:**

A. PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 10A1. Consider public testimony regarding and a resolution accepting a "Survey and Inventory of Historic Resources in Downtown Round Rock, Phase II" for use in the Implementation of the Downtown Master Plan.

B. FINANCE DEPARTMENT

- 10B1. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Williamson Burnet Counties Opportunities for the construction of sidewalks, curbs, and gutters at the new Head Start building.

- * 10B2. Consider a resolution authorizing a property tax refund to Fed Ex Kinkos for 2007, 2008, and 2009 taxes totaling \$2,006.01.

- * 10B3. Consider a resolution authorizing a property tax refund to Monroe Street Holdings, LLC for 2010 taxes in the amount of \$1,786.81.

C. UTILITIES AND ENVIRONMENTAL SERVICES DEPARTMENT

- 10C1. Consider a resolution authorizing the Mayor to execute a Construction Contract with Insituform Technologies Inc. for the Onion Branch Wastewater Line Rehabilitation 2011 Project.

10. **RESOLUTIONS CONTINUED:**

D. **TRANSPORTATION DEPARTMENT**

- 10D1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Page Southerland Page, LLP for the Southwest Downtown Infrastructure Improvements (San Saba and West Liberty Street) Project.
- 10D2. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Baker-Aicklen and Associates, Inc. for the Southwest Downtown Infrastructure Improvements (Blair Street and Bagdad Street) Project.
- 10D3. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Rodriguez Transportation Group, Inc. for the Chisholm Trail Road Reconstruction/Parkway Extension Project.

E. **LEGAL DEPARTMENT**

- 10E1. Consider a resolution authorizing the use of eminent domain to condemn an easement interest in four parcels of land for the public use of construction of water and wastewater improvements in the area of Rockin J Road and E. Old Settler's Boulevard.
- 10E2. Consider a resolution approving the Restated Articles of Incorporation (With New Amendments) of the Round Rock Transportation System Development Corporation.
- 10E3. Consider a resolution approving the amended Bylaws of the Round Rock Transportation System Development Corporation.

F. **PARKS AND RECREATION DEPARTMENT**

- 10F1. Consider a resolution authorizing the Mayor to execute a sponsorship agreement with Seton Medical Center Williamson and the Play for All Foundation (501.c.3 non-profit organization) for a Village Pod building at the Play for All Abilities Park.
- 10F2. Consider a resolution authorizing the Mayor to execute a sponsorship agreement with Wag-a-Bag Convenience Stores and the Play for All Foundation (501.c.3 non-profit organization) for a Village Pod building at the Play for All Abilities Park.
- 10F3. Consider a resolution authorizing the Mayor to execute a sponsorship agreement with Nyle Maxwell Auto Group and the Play for All Foundation (501.c.3 non-profit organization) for a Village Pod building at the Play for All Abilities Park.
- 10F4. Consider a resolution authorizing the Mayor to execute a sponsorship agreement with HEB Grocery Company and the Play for All Foundation (501.c.3 non-profit organization) for a Village Pod building at the Play for All Abilities Park.
- 10F5. Consider a resolution authorizing the Mayor to execute an architectural services agreement with KA Hickman Architects and Interior Designers for the Rabb House Redevelopment Project.

11. **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
12. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

POSTING CERTIFICATION

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on Friday, the 6th day of January 2012.

/original signed/
Sara L. White, TRMC, City Clerk